**NORTH RIVER SCHOOL DISTRICT NO. 200**

**Special Board Meeting Minutes**

**(With Town Hall)**

**January 12, 2022**

**6:00 PM**

**In the Library/Zoom Session**

**FLAG SALUTE**

1. **CALL THE MEETING TO ORDER: Chairman Banas called the meeting to order at 6:05 PM. Board members present Chairman Jim Banas and Dan Brown. Board members present on zoom: Josh Greiner, Debbie Koehn, and Lorenzo Churape. Others present on zoom: Asst. Business Manager Casandra Doll**

**ZOOM VISITORS: 7 people: list of names not available.**

1. **CONSIDERATION OF THE AGENDA**: **Following items were added to the agenda. V. Item (E) Discussion to consider as needed to approve Paid Administrative Leave for Family Emergency. (F) Public Commentary and Questions. Chairman Banas made a motion to approve agenda change and Director Brown seconds the motion. The motion carried unanimously.**
2. **OLD BUSINESS: None.**
3. **NEW BUSINESS:**
4. **Introduction of Newly Elected School Board Directors.**

**Chairman Banas introduced new board members.**

1. **(B) Statements by New Directors.**

**Each new board member (Debbie K., Josh G., Dan B., and Lorenzo C.) gave background on why they chose to become a school board member.**

1. **(C)Appointing a Board Member as acting Superintendent during Pam’s absence.**

**Chairman Banas read state law RCW 28A.330.200 and RCW 28A.150.080. He expressed his concern about Pam’s absence and the need for an Acting Superintendent. Board members discussed the issue and decided to table and follow up at next week’s regular board meeting.**

1. **(D)Discussion to approve the use of the school cottage by Pam as needed.**

**Chairman Banas motioned to allow the use of the cottage by Pam Pratt on an as-needed basis and it was seconded by Director Brown. The motion carried unanimously.**

1. **(D)Discussion to consider as needed to approve paid administrative leave for a family emergency.**

**Tabled to discuss at next board meeting.**

1. **(F)Public Commentary and Questions.**

**Zoom visitor Misty asked if employees could donate sick time by chat. Teacher Kari Beyer answered and explained the proper steps to follow if needed.**

1. **ADJOURNMENT: Director Greiner made a motion, and it was seconded by Director Brown to adjourn at 6:59 PM. The motion carried unanimously.**